

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on February 26, 2008

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, February 26, 2008, at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Gilbert G. Grimm, Robert A. Sirpenski
Town Officials Present	Economic Development Commission members Jack Wesa, Flora Harman, Christopher Smith
Citizens Present	None
Approval of Minutes	
Motion	A motion was made (Gilbert Grimm, Robert Sirpenski) to approve the minutes of the Regular Meeting held on January 29, 2008 as submitted. Unanimously voted.
Citizens Comments	None
Old Business	
EDC	The above listed Economic Development Commission members reviewed the status of the Facade Program, which is part of the STEAP grant for village center improvements. Mr. Wesa was concerned about how to announce that the Facade Program has been terminated. Mr. Grimm noted that the BOS felt the program should be suspended until the construction work is complete and reactivated if any funds remain. It was agreed that the EDC would publish the notice as such. The STEAP grant budget for Phase II (Church Street) was reviewed.
New Business	None
Any Other Business	
Library Board Appointment - Motion	A motion was made (Robert Sirpenski, Gilbert Grimm) to approve the appointment of Thomas H. Wilber to the Library Board. Mr. Wilber replaces Janet Emmons who resigned. Unanimously voted.
Adjournment	
Motion	A motion was made (Gilbert Grimm, Robert Sirpenski) to adjourn the meeting. The meeting adjourned at 7:40 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman